

**YADKIN COUNTY BOARD OF HEALTH AGENDA**

**Thursday, September 27, 2012 6:00PM**

**Yadkin County Human Resources Building - Commissioners' Conference Room**

- I. Call to Order
- II. Public Comments  
*Public Comments Members of the public may address the Board during a public comment period held at the beginning of each regularly scheduled meeting. The Public Comment period will provide three (3) minutes per speaker, up to five (5) speakers per meeting, for a total of fifteen (15) minutes, or at the discretion of the Board.*
- III. **Adjustment and Approval of Agenda**
- IV. Closed Session  
*Pursuant to NCGS 143-318.11(a)(6) for Personnel Matters*
  - a. **FMLA Discussion**
  - b. **Health Director Job Description and 2012 Performance Evaluation**
  - c. **Interim Health Director Planning**
- V. **Approval of August 27, 2012 Closed Session (will be distributed at the meeting) Meeting Minutes**
- VI. Old Business
  - a. **Yadkin County Board of Health Members – Committee/Board Representation**
  - b. **Accreditation Activities - Policies**
- VII. New Business
  - a. **YCHD Strategic Plan Action Plans**
- VIII. Adjourn

**NEXT REGULARLY SCHEDULED MEETING: November 20, 2012 at 7:00PM**